



MEMORANDUM
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COSHAC
Agenda Item No. 6 (A)
July 12, 2006

TO: Honorable Chairwoman Rebeca Sosa
and members of the Community Outreach, Safety &
Healthcare Administration Committee

DATE: June 21, 2006

FROM: Kay M. Sullivan
Director, Clerk of the Board Division

SUBJECT: Approval of Commission
Committee Minutes

The Office of Clerk of the Board is submitting the following Clerk's Summary of Meeting Minutes for approval by the Community Outreach, Safety & Healthcare Administration Committee:

❖ June 14, 2006

Attachment
KMS/fgf



CLERK'S SUMMARY OF Meeting Minutes Community Outreach, Safety & Healthcare Admin Cmte

Rebeca Sosa (6) Chair; Javier D. Souto (10) Vice Chair; Commissioners Bruno A. Barreiro (5), Jose "Pepe" Diaz (12), Barbara Jordan (1), and Natacha Seijas (13)

Wednesday, June 14, 2006

2:00 PM

COMMISSION CHAMBERS

Members Present: Bruno A. Barreiro, Jose "Pepe" Diaz, Barbara J. Jordan, Sen. Javier D. Souto.

Members Absent: Natacha Seijas, Rebeca Sosa.

Members Late: None.

Members Excused: None.

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *In addition to the members of the Committee in attendance at today's meeting, the following staff members were also present:*

- Deputy County Manager Pedro Hernandez
- Assistant County Attorney Daron Fitch
- Deputy Clerk Flora Real

Assistant County Attorney Daron Fitch noted that Agenda Items 3E, 3F, 3G, and 3H had been added to the agenda and Agenda Items 1D2 and 1D3 had been deferred.

It was moved by Commissioner Diaz that the agenda be set with the changes noted by Assistant County Attorney Fitch. This motion was seconded by Vice Chairman Souto; and upon being put to a vote, the motion passed by a vote of 4-0. (Commissioner Seijas and Chairwoman Sosa were absent)

1D CHAIRPERSON

1D1

061472 Discussion ItemDISCUSSION ITEM RE: PRINTRAK (SEE AGENDA
ITEM NO. 7(B)*Presented*

1D2

060936 Special PresentationORAL REPORT RE: 2006 HURRICANE SEASON
PREPAREDNESS*Deferred to no date certain*

1D3

061766 Special PresentationORAL REPORT RE: AVIAN INFLUENZA / MIAMI-DADE
COUNTY HEALTH DEPT.*Deferred to no date certain***2 COUNTY COMMISSION**

2A

061646 Resolution**Audrey M. Edmonson**RESOLUTION DIRECTING THE COUNTY MANAGER
TO RESEARCH GRANTS AND PROGRAMS TO OBTAIN
FUNDS TO SUPPORT THE CREATION OF PERMANENT
DISASTER POINTS OF DISTRIBUTION ("POD")
STRATEGICALLY LOCATED THROUGHOUT THE
MIAMI-DADE COUNTY; TO RESEARCH THE
POSSIBILITY OF CREATING HURRICANE SUPPLY
CLOSETS THAT PROVIDE SUPPLIES TO SENIOR
CITIZENS AND INDIGENT FAMILIES; AND TO
RESEARCH THE POSSIBILITY OF DEVELOPING A
GRASSROOTS HURRICANE SURVIVAL PLAN THAT IS
RESPONSIVE TO THE SOCIO-ECONOMIC AND
CULTURAL DIVERSITY OF VERY LOW-INCOME AND
WORKING POOR FAMILIES IN MIAMI-DADE COUNTY
AND TO REPORT BACK TO THE BOARD OF COUNTY
COMMISSIONERS WITHIN 60 DAYS*Forwarded to BCC with a favorable
recommendation**Mover: Jordan**Seconder: Diaz**Vote: 4-0**Absent: Seijas, Sosa*

2B

061688 Resolution**Audrey M. Edmonson,****Bruno A. Barreiro, Jose "Pepe" Diaz, Sally A. Heyman,
Barbara J. Jordan, Katy Sorenson, Rebeca Sosa, Sen.****Javier D. Souto**

RESOLUTION DIRECTING THE COUNTY MANAGER
TO ALLOCATE AND FUND \$50,000 IN THE COUNTY
BUDGET FOR THE ROXCY BOLTON RAPE
TREATMENT CENTER FOR FISCAL YEAR 2006-2007
AND SUBSEQUENT FISCAL YEARS

*Forwarded to BCC with a favorable
recommendation*

Mover: Jordan

Seconder: Diaz

Vote: 4-0

Absent: Seijas, Sosa

Report: *Vice Chairman Souto and Commissioners
Barreiro, Diaz, and Jordan requested to be listed
as co-sponsors.*

2C

061691 Resolution**Katy Sorenson**

RESOLUTION AUTHORIZING IN-KIND SERVICES
FROM THE MIAMI-DADE POLICE DEPARTMENT FOR
THE JULY FOURTH CELEBRATION AT BLACKPOINT
PARK, SPONSORED BY THE PERRINE BASEBALL AND
SOFTBALL ASSOCIATION, INC., A NOT-FOR-PROFIT
ORGANIZATION, IN AN AMOUNT NOT TO EXCEED
\$16,943.78 TO BE FUNDED FROM THE COUNTYWIDE
IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable
recommendation*

Mover: Jordan

Seconder: Diaz

Vote: 4-0

Absent: Seijas, Sosa

Report: *Commissioner Diaz requested that a report be
prepared for the Board of County Commissioners'
meeting indicating how many people attended
previous Fourth of July Events at Black Point
Park.*

2D

061735 Resolution**Jose "Pepe" Diaz**

RESOLUTION DIRECTING COUNTY MANAGER TO
CONDUCT A STUDY OF ALL POSTED SCHOOL SPEED
ZONES TO DETERMINE AS TO EACH ONE WHETHER
AND TO WHAT EXTENT A TRANSITION SPEED ZONE
MAY BE NECESSARY

*Forwarded to BCC with a favorable
recommendation*

Mover: Diaz

Seconder: Jordan

Vote: 4-0

Absent: Sosa, Seijas

Report: *Commissioner Diaz asked that the County
Manager review the feasibility of implementing
countywide the proposed transitional speed zones
at all school speed zones.*

3 DEPARTMENT(S)

3A

061666 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FEDERAL HEALTH AND HUMAN SERVICES FUNDS FOR THE CONTINUATION OF THE HEAD START/EARLY HEAD START PROGRAM OF MIAMI-DADE COUNTY COMMUNITY ACTION AGENCY; AUTHORIZING THE COUNTY MANAGER TO EXECUTE AND AMEND SUCH CONTRACTS AND AGREEMENTS AS REQUIRED; AND TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUTURE FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE (Community Action Agency)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Jordan

Vote: 4-0

Absent: Seijas, Sosa

3B

061638 Resolution

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A WARRANTY DEED FROM SUMMERVILLE DEVELOPMENT, INC. FOR THE CONVEYANCE OF A VACANT 0.96-ACRE PARCEL OF LAND LOCATED AT SW 248TH STREET AND SW 114TH PLACE, FOR THE DEVELOPMENT OF THE COCONUT PALM FIRE RESCUE STATION (General Services Administration Department)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Barreiro

Vote: 4-0

Absent: Seijas, Sosa

3C

061555 Resolution

RESOLUTION AUTHORIZING THE CITY OF HOMESTEAD, SUBJECT TO APPROVAL BY THE STATE OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES, TO ESTABLISH AN EMPLOYEE DEFERRED RETIREMENT OPTION PROGRAM (DROP) FOR MIAMI-DADE FIRE RESCUE EMPLOYEES ENROLLED IN THE HOMESTEAD FIREFIGHTERS' RETIREMENT PLAN FOR A PERIOD NOT TO EXCEED FIVE (5) YEARS PARTICIPATION BY EACH EMPLOYEE (Miami-Dade Fire and Rescue Department)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Jordan

Vote: 4-0

Absent: Seijas, Sosa

3D

061655 Resolution

RESOLUTION AUTHORIZING DONATION OF TWO MIAMI-DADE POLICE DEPARTMENT CANINE DOGS TO THEIR FORMER HANDLERS; AND AUTHORIZING EXECUTION OF CONVEYANCE DOCUMENTS BY COUNTY MANAGER (Miami-Dade Police Department)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Barreiro

Vote: 4-0

Absent: Seijas, Sosa

Report: *Commissioner Barreiro asked that the County Attorney's Office draft legislation similar to the State's legislation to allow police officers to retire their canine dogs and/or horses with them when retiring.*

3E

061784 Resolution

RESOLUTION APPROVING AND RATIFYING
EXECUTION OF THE 2005-2008 COLLECTIVE
BARGAINING AGREEMENT BETWEEN MIAMI-DADE
COUNTY, THE PUBLIC HEALTH TRUST AND THE
HEALTHCARE PROFESSIONALS, SEIU, LOCAL 1991
(Public Health Trust)

*Forwarded to BCC with a favorable
recommendation*

Mover: Diaz

Second: Barreiro

Vote: 4-0

Absent: Seijas, Sosa

Report: *Commissioner Diaz asked that Mr. Larry
Handfield, Chairman of the Public Health Trust
(PHT), and Mr. Frank Carriage, Chief Financial
Officer, meet with him to provide a complete
briefing of the hospital and its operations.*

*Deputy County Manager Hernandez advised that
a joint meeting of the Board of County
Commissioners and the Public Health Trust would
be held on June 21, 2006, at 10:00 a.m. in the
Commission Chambers and that those financial
issues could be discussed at that time.*

*Commissioner Barreiro suggested that there
should be more communication between Miami-
Dade County and the PHT administration on
financial related issues and policy decisions of the
PHT.*

*Commissioner Jordan concurred with
Commissioner Barreiro. She noted that Miami-
Dade County should maintain its level of
commitment and hospital costs should not be
shifted.*

*Vice Chairman Souto suggested that a retreat or
some other type of discussion forum be setup to
discuss all PHT financial related issues and that
all members of the Board, the PHT administration,
and the Dade Delegation be invited to participate.*

3F

061785 Resolution

RESOLUTION APPROVING AND RATIFYING
EXECUTION OF THE 2005-2008 COLLECTIVE
BARGAINING AGREEMENT BETWEEN MIAMI-DADE
COUNTY, THE PUBLIC HEALTH TRUST AND THE
ATTENDING PHYSICIANS, SEIU, LOCAL 1991 (Public
Health Trust)

*Forwarded to BCC with a favorable
recommendation*

Mover: Diaz

Second: Barreiro

Vote: 4-0

Absent: Seijas, Sosa

3H

061788 Resolution

RESOLUTION APPROVING AND RATIFYING
EXECUTION OF THE 2005-2008 COLLECTIVE
BARGAINING AGREEMENT BETWEEN MIAMI-DADE
COUNTY, THE PUBLIC HEALTH TRUST AND THE
COMMITTEE OF INTERNS AND RESIDENTS, CIR

(Public Health Trust)

*Forwarded to BCC with a favorable
recommendation*

Mover: Diaz

Seconder: Barreiro

Vote: 4-0

Absent: Sosa, Seijas

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

061724 Report

CLERK'S SUMMARY OF MINUTES FOR COMMUNITY
OUTREACH, SAFETY AND HEALTHCARE
ADMINISTRATION MEETING FOR MAY 17, 2006 (Clerk
of the Board)

Approved

Mover: Jordan

Seconder: Diaz

Vote: 4-0

Absent: Seijas, Sosa

7 REPORTS

7A

060920 ReportFEASIBILITY REVIEW REGARDING A PROPOSED
TELEPHONE REASSURANCE PROGRAM*Deferred to July 12, 2006**Mover: Diaz**Seconder: Souto**Vote: 4-0**Absent: Seijas, Sosa*

(County Manager)

Report: *It was moved by Commissioner Diaz that the report be denied and revisited. This motion was seconded by Commissioner Barreiro, and the floor was opened for discussion.*

Commissioner Diaz requested that the County Manager revisit the foregoing report to address whether the Switchboard of Miami was a more suitable provider for the proposed Telephone Reassurance Program. He also asked that statistical data be included in the report and that the report be presented at the next COSHAC committee meeting of July 12, 2006. He noted that he would meet with them to review the report and provide additional data.

Following discussion, the foregoing report was deferred to the next committee meeting of July 12, 2006.

7B

061278 ReportUPDATE REPORT ON MOTOROLA COMPUTER AIDED
DISPATCH (CAD) SYSTEM (SEE AGENDA ITEM NO.
1D1) (County Manager)*Report Received**Mover: Diaz**Seconder: Barreiro**Vote: 4-0**Absent: Seijas, Sosa*

7C

061366 ReportREPORT ON MDPD'S IMPLEMENTATION OF SEXUAL
OFFENDERS/PREDATORS LEGISLATION

(County Manager)

Report Received**Mover: Diaz****Seconder: Barreiro****Vote: 4-0****Absent: Seijas, Sosa**

Report: Vice Chairman Souto asked that Deputy County Manager Pedro Hernandez review the feasibility of installing video cameras inside and outside parks and libraries facilities. He also requested that he ensure the photographs of sexual predators/offenders and other pertinent information about these individuals be disseminated to the administrative offices of parks and libraries for distribution to employees and to be posted on walls.

Commissioner Diaz asked that he be listed in this report as a co-sponsor of the legislation implementing the monitoring program of sexual predators and offenders. He also suggested that the Miami-Dade Police Department explore the feasibility of utilizing reverse sting operations in conjunction with watchdog groups.

Pursuant to Commissioner Diaz's inquiry, Deputy County Manager Hernandez noted that he would contact the Public Works Department to expedite the posting of the signs relating to the monitoring program of sexual predators and offenders.

Commissioner Diaz asked that he be apprised on the status of the negotiations with Miami-Dade County School Board regarding legislation governing sexual offenders and predators who must be allowed within a certain radius of schools because they have to pickup their children.

7D

061558 ReportSUNSET REVIEW OF COUNTY BOARDS FOR 2006-
PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY**Report Received****Mover: Jordan****Seconder: Souto****Vote: 4-0****Absent: Seijas, Sosa**

7E

061640 Report**EMERGENCY COMMUNICATIONS INFRASTRUCTURE**
(County Manager)**Amended****Report:** *(See Agenda Item 7E Amended, Legislative File Number 061876, for amended version.)*

7E Amended

061876 Report**EMERGENCY COMMUNICATIONS INFRASTRUCTURE****Report received as amended****Mover: Diaz****Seconder: Barreiro****Vote: 4-0****Absent: Seijas, Sosa****Report:** *Commissioner Barreiro recommended that all radio communication antennas be strengthened to withstand high hurricane winds.**Vice Chairman Souto and Commissioner Jordan requested that the County administration identify building structures within the four main regional sections of Miami-Dade County capable of sustaining high hurricane force winds to setup four centralized regional County offices to be used by county commissioners as centralized offices during hurricanes.**The foregoing report was amended to change page two, "Damage from Wilma," to reflect that although the main fuel tank was full, the pump that pulls the fuel to the day fuel tank failed, and this prevented the replenishment of the generator.***8 ADJOURNMENT****Report:** *There being no further business to come before the Community Outreach, Safety & Healthcare Administration Committee, the meeting was adjourned at 4:30 p.m.*